

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 3, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Jodi Kessel Szpizar, Patricia Tiarks, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES:

Motion by Thew; second by Tiarks to approve the minutes of the June 3, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS

Northway fence donation thank you

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf

Present: Kasdorf, Szpizar and Benjamin

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustee Hesselgrave and Trustee Tiarks

1. Chief Wentlandt reported on Skateland and indicated there were new problems due to warmer weather; gave an update on Bottoms Up and indicated there were some minor infractions over last few weeks, recent fight and serving after hours, reported on new policies; noted that new radios that the Village Board approved were ordered and discussed upgrades on the cameras/key access system.

2. No Fire Department Report.

Motion by Benjamin; second by Szpizar to adjourn Public Safety committee meeting. Motion carried 3-0. The meeting adjourned at 6:27 PM.

(B) Building Board – Trustee Benjamin

Present: Klibowitz, Benjamin, Kasdorf and Hesselgrave

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustee Thew, Trustee Tiarks and Trustee Szpizar

1. Building Permit(s):
 - a. Garage, 4835 N. 126 Street

Motion by Kasdorf; second by Hesselgrave to approve building permit for garage at 4835 N. 126 Street. Motion carried 4-0.

- b. Sign, 4837 N. 124 Street Pros

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Motion by Hesselgrave; second by Kasdorf to approve building permit for sign at 4837 N. 124 Street. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board Committee meeting. Motion carried 4-0. The meeting adjourned at 6:39 PM.

(C) Finance Committee – Trustee Thew

Present: Thew, Szpiszar and Tiarks

Also Present: Administrator Chadwick and Police Chief Wentlandt

1. Motion by Szpiszar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Tiarks; second by Szpiszar for Finance Committee to review and send May Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpiszar to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 6:53 PM.

(D) Library Board

Library Board met on June 10, 2014. Administrator Chadwick met with Library Board regarding the use of the non-lapsing fund. The Board discussed the 2015 budget. On July 22 the Library will host an outdoor band concert.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick briefed the Board on an upgrade to the key fob access system at Village Hall.

NEW BUSINESS

- (A) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$150,874.49. Motion carried 7-0.
- (B) Motion by Thew; second by Tiarks to approve May statement of revenues and expenditures. Motion carried 7-0.
- (C) Motion by Benjamin; second by Hesselgrave to approve 2014-2015 Bartender Licenses. Motion carried 7-0.
- (D) Motion by Thew; second by Kasdorf to approve applications for Alcohol Beverage Licenses. Motion carried 7-0.
- (E) Motion by Thew; second by Szpiszar to approve applications for Licenses to Sell Soda Water. Motion carried 7-0.
- (F) Motion by Thew; second by Tiarks to approve applications for Licenses to Sell Cigarettes. Motion carried 7-0.
- (G) Motion by Kasdorf; second by Benjamin to approve applications for Game Licenses. Motion carried 7-0.

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- (H) Motion by Szpizar; second by Hesselgrave to approve citizen appointment of Dan Landbo to the Park & recreation Commission. Motion carried 7-0.
- (I) Motion by Tiarks; second by Hesselgrave to approve Resolution 14-10; a Resolution Rescheduling the Village Board and Committee Meetings due to the National Night Out Event. Motion carried 7-0.
- (J) Motion by Kasdorf; second by Thew to deny claim against the Village of Butler from David R. Meyer. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: